MINUTES OF THE 1 September 20, 2007 Meeting of the 2 Easton Planning & Zoning Commission 3 4 Members Present: John Atwood, Chairman, and members, Steve Periconi, and Linda 5 6 Cheezum. 7 8 Members Absent: Tom Moore and Dan Swann. 9 Staff Present: Tom Hamilton, Town Planner, Lynn Thomas, Long Ranger Planner, Zach 10 Smith, Current Planner, and Stacie Rice, Planning Secretary. 11 12 13 Staff Absent: None. 14 15 Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 16 1:00 p.m. The first order of business was the approval of the minutes of the Commission's meeting of August 16, 2007. Upon motion of Mr. Periconi, seconded by Mrs. Cheezum, the 17

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The first item discussed was 5 S. Park Street requesting Planned Redevelopment review for a second story addition to an existing building to accommodate 2 one bedroom apartments. The site is currently developed with a small office building built as a single family home which fonts on Park Street and a detached block outbuilding that fronts onto Kemp Lane. Mr. Stagg and Mr. Kruger explained they are proposing to add a 2nd story addition to the block outbuilding to be used as 2 one bedroom apartments. The first floor will be used for either an office or storage space. The building on Park Street will continue to be used as an office. Mr. Kruger plans to side the second floor with vinyl siding, to side the first floor with stucco and to cover the roof with asphalt shingles. He is also planning to have windows and doors in the 2nd story addition. He is planning to construct a wooded deck structure with a railing on the south side and a wooden stair structure on the east side of the building. Mr. Stagg explained they are proposing to have 6 off street parking spaces. The spaces will be head in off Kemp Lane and stacked 3 deep. The Commission had some concerns with the parking, but felt this would be a great enhancement to the area. Upon motion of Mrs. Cheezum, seconded by Mr. Periconi the Commission voted 3-0 to approve the PRD site plan with the following conditions.

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1.) Awnings to be placed over doorways.

Commission voted 3-0 to approve the August minutes.

- 2.) Cement board siding on buildings instead of stucco.
- 3.) Revised parking area of 5 spaces with pervious pavers.
- 4.) Additional landscaping to be added to North side of building.
- 5.) Addition of asymmetrical windows to 2nd floor West side.

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The next item discussed was a revised site plan and parking waiver for **Panera Bread**, which is to be located at 8999 Ocean Gateway. Bill Stagg, the applicant's agent explained they have revised the site plan to eliminate the drive-thru and reconfigures the parking to provide 100 spaces. Mr. Stagg stated they can provide the 103 required spaces, but the applicant doesn't need them. Upon motion of Mr. Periconi, seconded by Mrs. Cheezum, the Commission voted 3-0 to approve the revised site plan for Panera Bread and waive 3 parking spaces.

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55 56 The next item was from staff for **516 Davis/Melfield Avenue** requesting a parking waiver. The applicant, Heather Nagers, is requesting a parking waiver for a proposed art studio at 516 Davis/Melfield Avenue along with a site plan showing the layout of the property. The building is approximately 13,000 square feet. Upon motion of Mr. Periconi, seconded by Mr. Atwood, the Commission voted 3-0 to approve the parking waiver.

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The next item was **Ashby Commons** subdivision requesting review of revised architecture and fencing. The Commission reviewed the revised architectural elevations that reflect what the developer would now like to build. The project includes (and always did include) a mix of housing types including: single family detached, front loaded townhomes and rear loaded townhomes. Upon motion of Mr. Periconi, seconded by Mrs. Cheezum, the Commission voted 3-0 finding the proposed revisions not significant and is acceptable.

The next item was also from staff concerning a special event for **First Friday Gallery Walk.** Mr. Al Bond representing Easton Main Street explained the First Friday Gallery Walk, is a special event that occurs on the first Friday of every month between 5-9 p.m. During this event businesses in downtown stay open late, host open houses, provide entertainment etc. The group would like to produce a flag that would be used exclusively during the Gallery Walk to identify participating businesses. The flag would be used during the Gallery Walk and would have some sort of logo on the flag. Upon motion of Mr. Periconi, seconded by Mrs. Cheezum, the Commission voted 3-0 to approve the temporary use for flags for businesses participating in the Gallery Walk during the event.

The next item was a staff item presented by Mr. Thomas. He presented options for amending the Zoning Ordinance in order to permit a use that was recently denied by the Town Planner and upheld by the Planning Commission because it is not permitted by the Ordinance. The Commission agreed with the interpretation made by Mr. Hamilton at the time but also directed the staff to draft amendments to accommodate what the applicant had originally proposed. Mr. Thomas reported that this is just the latest in the continuing discussion on this topic. He outlined a proposal whereby some modifications would be made to the Table of Permissible Uses, definitions would be added for the various "service" uses, and the Table of Permissible Uses would be revised to make the three remaining service uses permitted outright in the CR, CG, CL and I-1 Zoning Districts and prohibited in all other districts. The Commission discussed the proposal briefly and indicated that they thought this was the appropriate direction in which to proceed. Mr. Thomas stated that he would now include this proposal in the packet of Zoning Ordinance Amendments for 2008, which will be sent to the Commission for review in either November or December.

A discussion of the **Planned Redevelopment Overlay District** was next discussed as an item from staff. Mr. Thomas brought the Commission up to date on the work of the Special Subcommittee that was appointed to recommend possible revisions to the PR District boundaries. He described a map of the proposed changes which indicated areas which were recommended for removal from the current PR limits and then focused on those areas where the Subcommittee's recommendations differed from those of the East End Neighborhood Association's proposal for changes to the PR. Mr. Thomas also indicated that the subcommittee was recommending amendments to the language of the PR District.

The Commission then opened the floor to public comment. Several business or property-owners commented on the proposed changes. Joe Minarick and Barbara Heatly left copies of their written comments. Most of the comments were requests for the Commission to consider removing the blocks on which the property-owner resided from the PR. After considering all of the comments of staff and the public, the Commission voted, upon motion of Mr. Periconi, seconded by Linda Cheezum, to ask the Special Subcommittee to reconvene once more and to meet with business and neighborhood representatives.

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5	The next item was from staff concerning the final plat for Easton Club East Parcel
6	B . Mr. Hamilton asked that the Commission authorize their Chairman to sign the plat.
7	Upon motion of Mrs. Cheezum, seconded by Mr. Periconi the Commission voted 3-0 to
8	authorize Mr. Atwood to sign the plats for Easton Club East Parcel B.
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10	The next item was from staff concerning the final plat for Lakeland's Blocks A, B,
11	& C. Mr. Hamilton asked that the Commission authorize their Chairman to sign the plat.
12	Upon motion of Mrs. Cheezum, seconded by Mr. Periconi the Commission voted 3-0 to
13	authorize Mr. Atwood to sign the plats for Lakeland's Blocks A, B, & C.
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15	There being no further business the meeting was adjourned at 3:25 p.m. by motion
16	of Mr. Periconi, seconded by Mrs. Cheezum.
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19	Respectfully submitted,
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23	Stacie S. Rice
24	Planning & Zoning Secretary
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